

Bay County Building Authority
Wednesday, December 17, 2008 Minutes
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This meeting of the Bay County Building Authority was called to order, a roll call conducted, and a quorum was determined to be present.

- 32 MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF OCTOBER 15, 2008 AS PRESENTED.**

ITEMS FOR CONSIDERATION:

GENERAL BUILDING AUTHORITY:

- 33 MOVED, SUPPORTED AND CARRIED TO RECEIVE THE OUTSTANDING BOND DEBT UPDATE. (ITEM V A)**

UNFINISHED BUSINESS:

There was a discussion on the status of the Library Project. Project Manager, Bob Redmond stated that the Southside branch is on hold and the remaining money can be used for operations if the Southside is not renovated. At this time the money is being invested by the County Treasurer. Bob Redmond also mentioned that the County Finance Department has purchased Tyler Munis software and the Project Coordinator will now enter all Building Authority financial information and will also be able to print reports.

NEW BUSINESS:

Bill Borch asked the Project Manager if the waste water project would fall under the jurisdiction the Building Authority. Bob said that it falls under the Road Commission and therefore the Building Authority would not be involved.

MISCELLANEOUS:

- 34 MOVED, SUPPORTED AND CARRIED TO APPROVE THE ACCOUNTS PAYABLE INVOICES AS PRESENTED. (ITEM VIII)**

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MOTION NO.

ANNOUNCEMENTS:

Wishing all a Merry Christmas!

**35 MOVED, SUPPORTED AND CARRIED TO ADJOURN TO THE CALL
 OF THE CHAIR. (12:20 P.M.)**

Submitted by,

Deborah Stone
Bay County Building Authority